

COUNCIL ON AGING REGULAR BUSINESS MEETING

June 12, 2008 , 9-10:30 AM

Large Activity Room

Bangs Community Center

AGENDA

1. Welcome
2. Minutes of May meeting
3. Friends' Treasurer's Report
Donations to Friends
4. New Business
 - PVTa Fare Increase
5. Continuing Business
 - Fundraising and fund use discussion with Friends President Susan Whitbourne
 - My Senior Center
6. Staff Reports
 - New Direction for Caregivers Grant—Maura
 - New direction for Senior Center Emergency Pantry--Maura
7. Sub-Committee Update
 - Election of COA Officers for FY09—Nominating Committee
New nominee
 - Thank you to Elsie Fetterman for her COA two-term service
 - 40th Anniversary Sub-Committee (Rosemary)
 - Ad Hoc Survey Committee (David)
 - Highland Valley Elder Services (Barbara, Joan)
7. Next Meeting Date—July 10th, 2008
8. Adjournment